

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday, September 22, 2009

Present: J. Van Sistine, K Prast, B. Clancy

Excused: M Greenlaw, S. King

Also Present: B. Natelle, S. Goron, M Hillert, S. Keckhaver, A. Nizzia, J. Dempsey, M. Brick

1. Call to order: J. Van Sistine called the meeting to order at 4:00 p.m.
2. Action Item: Approval of August 25, 2009 Board Minutes: K. Prast moved to approve the minutes of the August 15, 2009 Board meeting with the following change i.e. the meeting was held on "Tuesday, August 25, 2009". B. Clancy seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: B. Clancy moved to approve the agenda as presented. K. Prast seconded the motion. Motion carried.
5. Action Item: Donations: Robinson Metal, Inc donated the materials, Paul Besson of Robinson Metal donated his time and talent to fabricate and Jim Birkholz secured the supplies and fabrication to build a custom large grill for the school.

James Dean of KML is donating his time and expertise to check the chemical levels of the school boilers.

The Brown County Sheriff Benevolent Association donated \$300 to the school.

Nancy Van Lanen organized and supplied prizes for the Dash for a Splash 5K run for Hopp.

Mark and Becky Schmechel donated a rolling stair trainer to the OT/PT Department.

Randy and Sandy Soletski donated \$500 in the name of the Steve Crispigna Family.

Bill and Heather Trost donated \$100 of art supplies to Jennifer Morrissey's classroom.

Brenda Spaude of Forty-Four donated 2 boxes of paper, stencils, colored tag board and a bag of craft feathers to the school.

Georgia Pacific donated numerous cases of paper towels/tissue valued at \$504 to the school.

The Francois Family donated a digital camera and case to the Early Childhood classroom.

Curves for Women donated a basket of Curves coupons, pencils and pens.

The Meunier Family donated a backpack to the school.

Richard and Michelle Kerkhoff donated a Crocodile Walker with a sling seat to the PT Department.

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Brad & Janet Champion donated a squeeze machine to Jeannine Dempsey's classroom.

William and Janice Steinhorst donated \$2,150 in memory of Bernard Ronk to the Pool Fund.

Peter and Earlene Ronk donated \$2,150 in memory of Bernard Ronk to the Pool Fund.

M.L. McKellar donated \$20 to the Syble Hopp Parent Organization Golf Outing.

Sean Moran donated \$100 to the Syble Hopp Parent Organization Golf Outing.

An anonymous donation of \$10 was made to the Syble Hopp Parent Organization Golf Outing.

Kohls Department Store, Kohls Cares for Kids, donated \$1,000 to Rob Morris' classroom.

Lori Dallaire donated \$26.87 to Rob Morris' classroom.

Fox Communities Credit Union donated \$100 as a sponsor for the Dash for a Splash.

Ryan and Holly Rottier donated \$100 to the Pool Fund.

Paul Hasseler donated 10 notebooks and 2 packs of filler paper for school use.

Independent Mobility Plus, Inc donated two Junior Rolling Walkers to the PT Department.

Dave and Kathy Parolini donated books valued at \$20 to the school.

An anonymous donation of \$124 was received to purchase a transport chair for the PT Department.

PLS Loan Store donated 6 backpacks with assorted school supplies.

B. Clancy moved to accept these generous donations. K. Prast seconded the motion. Motion carried.

6. Action Item: Financial Report: S. Keckhaver reported that the auditors were in today to complete the final process in the audit for the 2008-09 school year. The auditor should be ready to submit to the Board within the next few months. K. Prast moved to accept and place on file the financial report ending August 31, 2009. B. Clancy seconded the motion. Motion carried.

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7. Administrators Report:

- a. B. Natelle introduced A. Nizzia to the Board. Mrs. Nizzia has been offered the Principal position that will replace Mr. Hillert upon his resignation back into retirement next school year. Mrs. Nizzia will work one day per week during this school year with the office staff to ensure a smooth transition. The Board welcomed Mrs. Nizzia.
- b. J. Dempsey shared a slide presentation of Lions Camp 2009 with the many activities that the Hopp students experience during the week. Mrs. Dempsey thanked the Board for their continued support of this camping experience.
- c. J. Skenadore updated the Board about the pool. Mr. Skenadore reported that the drains need to be changed due to the Virginia Greamer-Baker Act. Splash Custom Pools completed the required inspection and reported to the State that our pool drain is at 9.5 inches below the drain and it is required to be at 12.5 inches below the drain. The State notified Syble Hopp that we need to add an anti-vortex device to the drain. Splash Custom Pools indicated that to add the anti-vortex device the pool will need to be drained of all water. Harold Vastag, our volunteer project coordinator, is checking into if this work can be completed without draining the pool.
- d. M. Hillert reported that 40 High School students and staff went to Trees for Tomorrow from September 13<sup>th</sup> through September 16<sup>th</sup>. Private donations help to defray the costs related to this event. The children and staff involved then had September 17<sup>th</sup> and 18<sup>th</sup> off as exchange days.
- e. M. Hillert reported that Friday, September 11<sup>th</sup> was red white and blue day in recognition of National Anthem Day on September 12<sup>th</sup>. The children sang the National Anthem. This song is sung daily immediately following the Pledge of Allegiance during morning activities.
- f. B. Natelle reported the children attended the Isaac Walton League fishing event on September 15<sup>th</sup>. It was a catch and release day. Primary, Intermediate students attended. Preble High School students volunteered their time to help.
- g. S. Goron updated the Board on the integrated CD and ECE programs since the start of the school year. All programs have had a smooth start to the year.
- h. M. Brick reported that the Green Bay Transit has started its new route. The city bus stop is in front of the school and many classes are making use of this new route to go out into the community.
- i. B. Natelle reported that the annual Barbeque at Syble Hopp will be held on Tuesday, October 6<sup>th</sup>. Everyone is welcome to attend.

B. Clancy moved to accept the Administrators Report. K. Prast seconded the motion. Motion carried.

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8. Action Item Payment of Bills: S. Keckhaver reported that the new dishwasher for the kitchen has been installed and is included in this month bills. The dishwasher, electrical and plumbing came in under the budgeted amount. B. Clancy moved to pay the bills totaling \$32,185.96 for the General Fund and \$43,053.57 for the Pool Fund ending August 31, 2009. K. Prast seconded the motion. Motion carried.
9. Action Item: Preliminary approval of Revenues and setting the Levy for 2009-10: Tabled.
10. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(e) to discuss personnel staff and labor contract negotiations status with BCSEA. K. Prast moved to go into Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(e) to discuss personnel staff and labor contract negotiations status with BCSEA. B. Clancy seconded the motion. Motion carried.
11. Action item: Ratification of the 2009-2011 Master Agreement with the BCSEA. K. Prast moved to ratify the 2009-2011 Master Agreement with the BCSEA. B. Clancy seconded the motion. Motion carried.
12. Action Item: Staff request: B. Clancy moved to approve the staff request. K. Prast seconded the motion. Motion carried.
13. Adjournment: K. Prast moved to adjourn the meeting at 4:50 p.m. B. Clancy seconded the motion. Motion carried.